PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0525806 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2012 9:48:16 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: AUTOALLIANCE MANAGEMENT COMPANY

Company ID: 0525806 State of origin: Delaware

Formation date: 11/20/2001 12:00:00 AM Date filed: 6/15/2012 9:48:16 AM

Fee: \$15.00

Principal Office

ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Tim Young	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Secretary	Jerome Lehrman	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Treasurer	Sheila Weithman	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Vice President	Rodney Haynes	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134

Directors

Director	Mitch Brown	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Director	Tim Young	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134
Director	James Tetreault	ONE INTERNATIONAL DRIVE, FLAT ROCK, MI 48134

Signatures

Signature Muthu Kumar
Title Licensing Specialist